

Notice of Meeting of the Aging Advisory Committee of the  
Dodge County Board of Supervisors

There will be a meeting of the Aging Advisory Committee of the Dodge County Board of Supervisors on Wednesday, December 10, 2014, at 8:30 AM immediately following the Nutrition Program Advisory Council meeting in room G046 on the Ground floor of the Henry Dodge Office Building, 199 County Road DF, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

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IN THE OFFICE OF  
COUNTY CLERK

DEC 04 2014

DODGE COUNTY, WIS.

1:48 PM BCB

1. Call to Order
2. Roll Call
3. Action on the Minutes of the October 8, 2014, meeting
4. Public Forum ... Opportunity for citizens in attendance to speak on matters that come before the committee
5. GWAAR Report, *Fraud Alert* ... Information & Updates on Regional Issues  
...Clem Hoelzel and Melanie Macdonald
6. Review, discuss and recommend approval to the Human Services and Health Department Board of the Specialized Transportation Assistance Program for Counties s. 85.21 Wis. Stats. 2015 Application ...Melanie Macdonald
7. Review, discuss and take action on the 2015 budget for Aging Programs  
...Melanie Macdonald
8. ADRC/Aging Services Supervisor Report: (to be provided at meeting)  
Statistics, Progress on Aging Plan Goals ...Melanie Macdonald
9. Next Meeting – Wednesday, February 11, 2015 at 8:30 a.m. in the Henry Dodge Office Building, Room G046, 199 County Road DF, Juneau, Wisconsin
10. Adjournment

If you need Transportation to/from this meeting or have other questions, please call (920) 386-3580 or (800) 924-6407 TDD (920) 386-3883

If you are unable to attend this meeting, please call (920) 386-3580 at least two days prior to the meeting date. If we do not have enough attendees for a quorum, the meeting will be cancelled and rescheduled.